



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 15, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met December 15, 2015, as per public notice given in the Clay County News on December 9, 2015. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Minutes of the meeting held November 24, 2015 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

There was no Public Input.

Motion by Shaw and seconded by Johnson to approve the minutes of the meeting held November 24, 2015 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss; abstain: Samuelson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that the culvert on Road 304 is in. The box culvert by Saronville should be done by Christmas. They are hauling gravel and they are servicing equipment. Pickups were discussed. Tom told the board it's time to think about taking bids for on call engineering services for 2016.

Motion by Fintel and seconded by Schmidt to authorize the Highway Superintendent to advertise for proposals for on call Engineering services; proposals to be opened on January 19, 2016 at 9:15 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

The Certification for the Highway Superintendent was discussed. Motion by Johnson and seconded by Fintel to authorize the chairman to sign the Certification of County Highway Superintendent for determining incentive payment for 2015. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Ted Griess, County Attorney presented and discussed information he had compiled about some of the roads in the NAD. The highway superintendent was also present for this discussion. After discussion, Ted was asked to prepare a Resolution describing the location and scope of maintenance that will be done.

Because there was time on the agenda and the board wanted the County Attorney present, they moved up the discussion with Tim Horst. Tim Horst, Land Manager for Ducks Unlimited and Mr. Denton, Manager of Conservation Programs presented a draft Statement of Governance Policies and Guidelines for the Board and County Attorney to review. Ducks Unlimited is looking into transferring 40 Acres to the Fish and Wildlife Service sometime within the next year. They are proposing to set up an endowment fund with Nebraska Community Foundation overseeing the payments. They are



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proposing a set amount of taxes to be paid every year instead of the in-lieu of taxes that the FWS would pay. Tim answered questions and said he would be in contact with Ted. He would like to meet with the board again in February.

Motion by Fintel and seconded by Samuelson to open the public hearing to act on recommendations from Clay County Joint Planning and Zoning Commission regarding a change in zoning within the unincorporated area of Inland, Nebraska at 10:00 A.M. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Barb Barnett, Zoning Administrator and Sean Ablott were also present. There were no oral or written comments, concerns or opposition presented at this time. The proposed amendments had been given to the board prior to the meeting. Barb explained the process and the recommendations by the Zoning Board and answered questions.

Motion by Shaw and seconded by Fintel to close the public hearing at 10:12 A.M. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

Motion by Samuelson and seconded by Schmidt to adopt Resolution #15-17: Resolution changing the zoning classification of a tract of land in the Unincorporated Town of Inland, Clay County, Nebraska, from "Rural Residential District" to "Industrial", and amending the County's Official Zoning Map to reflect said change, and amending the Clay County Comprehensive Plan to reflect said change as recommended by the Clay County Joint Planning and Zoning Commission. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried. (Resolution on file in County Clerk's office.)

A proposal from C.A.T. Construction for Radon mitigation in the courthouse was presented and discussed. This was the only proposal received from the informal requests that were extended to several companies.

Motion by Anderson and seconded by Johnson to accept the proposal in the amount of \$4500.00 from C.A.T. Construction for Radon Mitigation and testing in the Courthouse. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

The fee reports were circulated for review. Motion by Fintel and seconded by Samuelson to accept the fee reports for the following county officials for the month of November 2015: County Clerk, \$5,115.15, County Court \$8,812.00, Clerk of District Court, \$12,049.59, Sheriff fees for November for \$5,391.69, County Treasurer receipts #15110001 through #15110044 in the amount of \$214,497.63. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

The Board discussed transferring money from the Bond Fund back to the Inheritance Tax Fund. The original transfer was a loan to be paid back when funds were available. This will be discussed again next week.



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Letters and correspondence were distributed.

Motion by Fintel and seconded by Shaw to adjourn this meeting at 10:50 A.M.; next meeting scheduled for December 22, 2015. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman